

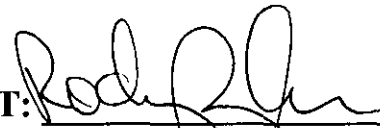
RESOLUTION NO. 20090806-TIF003

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
MUELLER REDEVELOPMENT PROJECT TAX INCREMENT
FINANCING REINVESTMENT ZONE NO. 16:**

*The final project plan and financing plan for the Mueller
Redevelopment Project Tax Increment Financing Reinvestment Zone No. 16,
are approved.*

ADOPTED: August 6, 2009

ATTEST:



Rodney Gonzales
Secretary